

FENNEMORE CRAIG, P.C.  
Amy Abdo (No. 016346)  
Brett C. Gilmore (No. 034598)  
2394 E. Camelback Road  
Suite 600  
Phoenix, Arizona 85016  
Telephone: (602) 916-5000  
Email: [amy@fennemorelaw.com](mailto:amy@fennemorelaw.com)  
Email: [bgilmore@fennemorelaw.com](mailto:bgilmore@fennemorelaw.com)

LOEB & LOEB LLP  
OLEG STOLYAR (CA SBN 229265 – PHV  
Pending)  
[astolyar@loeb.com](mailto:astolyar@loeb.com)  
JEREMY MARGOLIS (IL SBN 1763865)  
[jmargolis@loeb.com](mailto:jmargolis@loeb.com)  
DAVID BEDDINGFIELD (CA SBN 308491)  
[dbeddingfield@loeb.com](mailto:dbeddingfield@loeb.com)  
10100 Santa Monica Blvd., Suite 2200  
Los Angeles, CA 90067  
Telephone: 310.282.2000

*Attorneys for Plaintiffs Oleg Boyko  
and Finstar-Holding LLC*

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

Oleg Boyko, an individual, and  
Finstar-Holding LLC, a Russian limited  
liability company,

Plaintiffs,

v.

Alexey Kondratiev, an individual, and  
<olegvboyko.website>,

Defendants.

No.

**CORPORATE DISCLOSURE  
STATEMENT**

This Corporate Disclosure Statement is filed on behalf of Plaintiffs Oleg Boyko and  
Finstar-Holding LLC in compliance with the provisions of: *(check one)*

  X   Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate  
party to an action in a district court must file a statement that identifies any  
parent corporation and any publicly held corporation that owns 10% or more

of its stock or states that there is no such corporation.

\_\_\_\_ Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental corporate party to a proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

\_\_\_\_ Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organization victim of alleged criminal activity is a corporation, the government must file a statement identifying the victim and the statement must also disclose the information required by Rule 12.4(a)(1).

**The filing party hereby declares as follows:**

\_\_\_ No such corporation.

  x   Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. *(Attached additional pages if needed.)*

DFI International DOO (Serbia). Relationship: parent of Finstar Holding LLC.

\_\_\_\_ Publicly held corporation, not a party to the case, with a financial interest in the outcome. *List identity of corporation and the nature of financial interest. (Attached additional pages if needed.)*

\_\_\_\_ Relationship \_\_\_\_\_

\_\_\_\_ Other (please explain)

\_\_\_\_\_

\_\_\_\_\_

**A supplemental disclosure statement will be filed upon any change in the information provided herein.**

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1 DATED this 27<sup>th</sup> day of June, 2023.

2 FENNEMORE CRAIG, P.C.

3  
4 By: s/ Amy Abdo  
5 Amy Abdo  
6 Brett C. Gilmore

7 LOEB & LOEB LLP

8  
9 By: s/ Oleg Stolyar  
10 Oleg Stolyar  
11 Jeremy Margolis  
12 David Beddingfield

13  
14 *Attorneys for Plaintiffs Oleg Boyko*  
15 *and Finstar-Holding LLC*  
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